

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 28, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**SPECIAL MEETING, 6:00 p.m.**

**A. CLOSED SESSION [Third Floor Conference Room, 6:00 P.M.]**

- (1) Conference With Labor Negotiators  
Agency designated representatives: Greg Scoles  
Employee organization: International Association of Firefighters (IAFF) Local 2400

**ADJOURNMENT** at this time, being 6:30 P.M.

**Terri Cook  
District Secretary**

**REGULAR MEETING  
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Braunstein, Lieberman, Wright, Stone  
BOARDMEMBERS ABSENT: None

**REPORT FROM CLOSED SESSION**

Board Attorney Rennie noted there were no reportable actions from the Closed Session held earlier.

**ITEMS APPROVED ON CONSENT AGENDA**

Approval of Minutes of Regular Belmont Fire Protection District Meeting of April 14, 2015  
Resolution 2015-006 approving the revised Records Retention Schedule for the Belmont Fire Protection District

**ACTION:** On a motion by Director Stone, seconded by Director Wright, the Consent Agenda was unanimously approved.

**OTHER BUSINESS**

**Fire and Panic Safety Inspection Program**

Fire Chief Keefe outlined the fire and panic safety inspection program to be implemented by the proposed ordinance. He noted that a similar program existed under the former Belmont-San Carlos

Fire Department. He clarified that this agenda item included a companion ordinance for the City of Belmont, which would provide for the conduct of periodic inspections.

Board Attorney Rennie read the title of both ordinances.

**ACTION:** On a motion by Director Reed, seconded by Director Lieberman, the ordinances for the Belmont Fire Protection District and the City of Belmont Implementing a Fire and Panic Safety Inspection Program were introduced, and the second reading and adoption was set for May 12, 2015.

**ADJOURNMENT** at this time being 11:30 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.